

McKENZIE MUNICIPAL REGIONAL PLANNING COMMISSION
23 JANUARY 2014 MEETING AGENDA
McKENZIE MUNICIPAL COMPLEX @ 4:30 PM

I. **Call to Order:** Chairman Dean Robb called the January 23, 2014 meeting to order at 4:29 P.M.

II. **Roll Call / Establishment of a Quorum:** All members present.

MMRPC: Jill Holland Mayor, Dean Robb (Pres.), Keith Priestly (Vice Pres.), Garlon Prewitt (Sec.) & Ken Mitchum. Lisa Norris, Jessie Townes, Council Liaison

PLANNING STAFF PRESENT: Shelton I. Merrell, Southwest Tennessee Development District

OTHER: None

III. **Election of Officers:** Chairman Dean Robb turned the meeting over to Shelton Merrell, SWTDD Planner, to preside over the election of new officers. Shelton declared all previous offices open for nomination. Keith Priestly made a motion to nominate Dean Robb for President, Lisa Norris for Vice President, and Garlon Prewitt for Secretary. Shelton offered time for discussion, but no discussion occurred.

A. Motion By: Keith Priestly Second By: Jill Holland **Passed 7-0**

IV. **Approval of Agenda for 1-23-2014:**

A. Motion By: Lisa Norris Second By: Garlon Prewitt **Passed 7-0**

V. **Reading and Approval of the Minutes for 12-12-2013 and 1-9-2014:**

The 12-12-2013 meeting minutes were reviewed.

A. Motion By: Lisa Norris Second By: Garlon Prewitt **Passed: 7-0**

B. The 1-9-2014 meeting minutes were reviewed.

Motion By: Keith Priestly Second By: Lisa Norris **Passed: 7-0**

VI. **Reports**

Mayor Jill Holland stated that she has placed a temporary freeze on hiring a new Codes officer until the fiscal effect from the loss of revenues from the closing of Rural King can be more accurately determined.

VII. Old Business

A. Discussion of the Working Sign Provisions:

Shelton Merrill explained the work that has been finished to date and the work still needing to be done. The following progress has been made:

- The definitions section has been moved to the definition section of the Chapter 13 Zoning Ordinance in order to reduce the overall size of the document and to place all of the definitions together in one section.
- The tables have been separated and streamlined in order to make them more readable for citizens.
- A new Planned Business District table was added.
- The square footage designations governing signs throughout the document were made more consistent and uniform.

There are other changes and additions in progress, including the possibility of adding one-page summaries to the directions and adding the Historic District recommendations. Lisa Norris stated that the Historic Zoning Commission will try to complete their recommendations at their next meeting on February 13 at 4:30 PM and asked if Shelton Merrill and Garlon Prewitt could attend their next meeting. Both stated that they would try to be at the meeting.

VIII. New Business

- A. None

IX. Other Business

- A. February Agenda & Regular Planning Commission Meeting Schedule by Chairman Dean Robb:

Agenda Meeting: Thursday, February 13, 2014 at 2:30 P.M.

Regular Meeting: Thursday February 27, 2014 at 4:30 P.M.

X. Adjournment: Motion to Adjourn:

Motion by: Jill Holland Second by: Jesse Townes **Passed: Yes, 7-0**

The 23 January 2014 McKenzie Municipal Regional Planning Commission meeting adjourned at 4:44 P.M.